

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2010-11-136

**RESOLUTION REGARDING CORRECTIVE ACTION PLAN
ADOPTED IN RESPONSE TO ANNUAL AUDIT REPORT
FOR FISCAL YEAR ENDING JUNE 30, 2010**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and;

WHEREAS, the annual audit report for the fiscal year ended June 30, 2010 has completed and filed with the Mount Laurel Township Municipal Utilities Authority (hereinafter "the Authority") in the Township of Mount Laurel, Burlington County, New Jersey, pursuant to N.J.S.A. 40A:5A-15, and;

WHEREAS, by Resolution No. 2010-11-136 the governing body of the Authority certified that it had received and personally reviewed the annual audit report pursuant to N.J.S.A. 40A:5A-15, and;

WHEREAS, the annual audit report contained no recommendations for the Authority with respect to fiscal and accounting matters,

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. In light of the absence of recommendations in the annual audit report with respect to fiscal and accounting matters, there exists no need to adopt or submit a Corrective Action Plan to the State of New Jersey pursuant to applicable law.

Dated: November 18, 2010


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Carl V. Buck, III, Chairman

Attest:




Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 18, 2010.

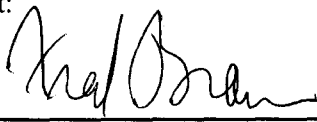
D. All resolutions or parts of resolutions inconsistent with this resolution are repealed to the extent of such inconsistency. If for any reason and section of this resolution shall be declared unconstitutional or illegal by any court of competent jurisdiction, the remaining sections hereof shall remain in full force and effect.

Date: October 28, 2010

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Irwin Edelson, Vice Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 28, 2010.